



AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of June 20, 2018

4:00 p.m.

Waukegan Harbor

Waukegan Port District Administration Offices – 2nd Floor

55 S. Harbor Place

Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / F3 – Financial Brief - Phil Cook

Reports of Standing Committees

Public Comments

Legal Counsel – Peter Friedman - Review of Consent Agenda Purpose and Procedures

Consent Agenda

- May 2018 Regular Board Meeting Minutes
- May 2018 Check approval
- Review of May 2018 Financial Reports
- Resolution 2018-R-12 Approving the execution of an agency agreement with IDOT for the reconstruction of North McAree Road. Project # UGN-4631
- Resolution 2018-R-13 Approving a consultant services agreement with Hanson Professional Services Inc. Project # UGN – 4590

Harbor General Manager Remarks (operations/status)

Airport General Manager Remarks (operations status)

- Replacement Runway status update – CMT Crawford, Murphy & Tilly

Adjournment